

MEMBERS, OCONEE COUNTY COUNCIL

Mrs. M. Fran Burrell, District I Mr. C. Samuel Donald, District II
Mr. Michael E. Harper, District III Mr. Roy B. Strickland, District IV
Mr. Johnny D. Stone, District V

MINUTES, OCONEE COUNTY COUNCIL MEETING

The regular meeting of the Oconee County Council was held Tuesday, November 17, 1992 at 3:00 PM in Council Chambers with all Council Members except Mrs. Burrell present. Mr. Cain, County Attorney was also present.

Members of the press notified (by mail):
Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WSNW Radio, WCCP Radio, WZLI/WLET Radio, WYFF TV, & WLOS TV.

Press

Members of the press present: Ron Barnett
- Greenville News, Maxie Duke - Keowee Courier, Michelle Melton
- Anderson Independent & Robin Boyle - Journal/Tribune.

The meeting was called to order by Supervisor-Chairman Crain who welcomed the guests and media.

Call to Order

The invocation was given by Mr. Harper.

Invocation

Mr. Stone made a motion, seconded by Mr. Donald, approved 4 - 0 (Mrs. Burrell absent) that the minutes of the October 20, 1992 meeting be adopted as printed.

Minutes

Mr. Howard Adams, Sewer Commission Chairman, Mr. Robert Winchester, Sewer Commission Director and Mr. Lamar Bailes of the Sewer Commission addressed Council regarding the adoption of the 201 Sewer Facility Update Plan. After considerable discussion, Mr. Donald made a motion, seconded by Mr. Stone, approved 4 - 0 (Mrs. Burrell absent) that the plan be approved. The portion of the plan the Sewer Commission wants to implement immediately will cost an estimated \$8,198,000.

Sewer

At the request of Mr. Adams, Mr. Winchester and Mr. Bailes, Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Mrs. Burrell absent) that the Sewer Commission be allowed to negotiate with Jordan, Jones & Goulding and secure a contract for engineering services for the sewer plant upgrade waiving the bid process as per Section 11, C 4 of Ordinance 85-2, "Oconee County Manual of Centralized Purchasing" upon recommendation of the Purchasing Agent who felt it was in the best interest of the county to waive the bid process.

Mr. Donald made a motion, seconded by Mr. Strickland, approved 4 - 0 (Mrs. Burrell absent) that the Sewer Commission proceed with the application for a loan through the State Revolving Loan Fund for the upgrade of the plant.

Serji Amirkanhanian, PHD, addressed Council regarding the use of waste tires in asphalt. Dr. Amirkanhanian informed Council that the United States generates 240,000 waste tires each year. The federal government is going to require that 5% of asphalt contain waste tires by 1994 and 20% by 1997. He further informed Council that at this time a ton of asphalt that contains waste tires costs approximately \$68.00 per ton.

Waste Tire
in Asphalt

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Mrs. Burrell absent) that the attached arts contract be adopted.

Arts
Contracts

Mr. Strickland made a motion, seconded by Mr. Donald, approved 4 - 0 (Mrs. Burrell absent) that an arts contract in the amount of \$450.00 for a puppet show at Westminster Elementary School December 14, 1992 be adopted.

At the request of Mr. Alex James, PRT Director, Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Mrs. Burrell absent) that up to \$200 be taken from contingency and placed in line item 10 018 00150 00032 the SC Forestry Commission to mark trees that need to be thinned at South Cove and High Falls Parks.

PRT
(Cont.)

Mr. Stone made a motion, seconded by Mr. Stone, approved 4 - 0 (Mrs. Burrell absent) that PRT be allowed to apply for a PARD Grant in the amount of \$22,260 to renovate the tennis courts at South Cove and High Falls Parks, also that the 20% match (\$4,452.00) be taken from contingency. These contingency funds will not be needed if the grant is not approved.

(Cont.)

Mr. Stone made a motion, seconded by Mr. Donald, approved 4 - 0 (Mrs. Burrell absent) that the attached transfer for the Law Enforcement Center be adopted.

LEC
(Transfer)

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Mrs. Burrell absent) that the attached transfer for the Board of Registration be adopted.

Bd. of Reg.
(Transfer)

Mr. Stone made a motion, seconded by Mr. Donald, approved 4 - 0 (Mrs. Burrell absent) that the bid for food at the Law Enforcement Center be awarded per low bid item as per attached bid sheet.

LEC

Mr. Strickland made a motion, seconded by Mr. Harper, approved 4 - 0 (Mrs. Burrell absent) that the bid for the rebuilding of a Cummins Engine be awarded to Boggs Tractor. They were not low bid, but Council felt the response time of a local company would outweigh the low bid of a company located in Columbia. (See attached bid sheet)

Motor Pool

Mr. Donald made a motion, seconded by Mr. Strickland, approved 4 - 0 (Mrs. Burrell absent) that the bid for tires for heavy equipment, based upon estimated number of tires needed, be awarded to Edward-Warren Tire Company as per attached bid sheet.

Tires

Mr. Donald made a motion, seconded by Mr. Stone, approved 4 - 0 (Mrs. Burrell absent) that the bid for the bridge on Blackwell Road (PU 29) be awarded to Justice General Contractors. (See attached bid sheet and letter)

Bridge

At the request of Mrs. Marianne Dillard, Purchasing Agent, Mr. Strickland made a motion, seconded by Mr. Donald, approved 4 - 0 (Mrs. Burrell absent) that \$250 received from Triad Fire Equipment be placed in line item 10 005 00150 00032 to purchase plaques for the new fire truck.

Rural
Fire

Mr. Harper made a motion, seconded by Mr. Donald, approved 4 - 0 (Mrs. Burrell absent) that the attached transfer for the Health Department be adopted.

Health
(Transfer)

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Mrs. Burrell absent) that the county enter into a contract with Cargan Resources, Inc. for preliminary testing and evaluation of methane gas at the Seneca Landfills.

CCS

Mr. Donald made a motion, seconded by Mr. Strickland, approved 4 - 0 (Mrs. Burrell absent) that Ordinance 92-6, "An Ordinance to Amend Section M(2) of Ordinance 80-2, Oconee County Personnel Policies & Procedures, to Include a Provision for Disciplinary Action for Failure to Comply with the Oconee County Exposure Control Plan" be adopted on first reading.

Ord.92-6

Mr. Strickland made a motion, seconded by Mr. Stone, approved 4 - 0 (Mrs. Burrell absent) that Resolution 92-9, "Oconee County Exposure Control Plan" be adopted on first and final reading.

Res. 92-9

Mr. Donald scheduled a meeting of the Sign Committee Tuesday, December 1, 1992 at 6:15 PM in Council Chambers to discuss the entries that had been received.

Sign
Committee

Mr. Harper made a motion, seconded by Mr. Strickland, approved 4 - 0 (Mrs. Burrell absent) that Ms. Geri McSwain be appointed to the Advisory Committee for the Allocation of Tax Revenues.

Tax
Committee

Mr. Stone announced that the quarterly Departmental Head meeting would be held December 2, 1992 at in Council Chambers at 10:00 AM.

Department
Meet

Mr. Stone made a motion, seconded by Mr. Harper, approved 4 - 0 (Mrs. Burrell absent) that Douglas Joe Hughes be given credit at the Oconee County Rock Crusher.

Credit at
Rock
Crusher

Mr. Donald made a motion, seconded by Mr. Strickland, approved 4 - 0 (Mrs. Burrell absent) that Mr. Talley Grant be reappointed to the Oconee County Sewer Commission.

Sewer
Commission
Appt.

Council selected three possible dates, December 3, December 7, or December 8, 1992 to meet with officials from the City of Walhalla to discuss a joint recycling center.

Meeting

Mr. Donald made a motion, seconded by Mr. Strickland, approved 4 - 0 (Mrs. Burrell absent) that Resolution 92-8, "A Resolution Honoring the Honorable W. Earl Holcombe" be adopted on first and final reading.

Res. 92-8

Mr. Cain, County Attorney, informed Council he had received the requested forms from the Veterans Affairs Office, however it was not delineated which form was in question and he had written him a letter requesting that he delineate which of the forms the secretary had been unable to assist the veteran with.

V/A

Mr. Crain, Supervisor-Chairman, informed Council that he had received a letter requesting that the roadways in N. Harbour Subdivision. He assigned this request to Roads & Transportation Committee which scheduled a meeting Friday, November 20, 1992 at 8:30 to look at this roadway.

Roads &
Tansportation

Adjourn: 6:10 PM

Norman D. Crain
Supervisor-Chairman
Oconee County Council

*Mr. Donald requested that the second to the motion regarding allowing the PRT Commission to apply for a PARD Grant be corrected. The sentence should read motion made by Mr. Stone, seconded by Mr. Donald.